

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122681

Entity Name: MARSHA C. ROSEN, P.L.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE, SUITE 2920
MIAMI, FL 33131

New Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2920
MIAMI, FL 33131

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE, SUITE 2920
MIAMI, FL 33131

New Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2920
MIAMI, FL 33131

FEI Number: 27-1582001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARSHA C ESQ
ONE SOUTHEAST THIRD AVENUE, SUITE 2920
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSEN, MARSHA C ESQ
ONE SOUTHEAST THIRD AVENUE
SUITE 2920
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSEN, MARSHA C
Address: ONE SOUTHEAST THIRD AVENUE, SUITE 2920
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARSHA C. ROSEN

MGRM

01/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date